



# Area 4 Developmental Disabilities Board

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## Executive Committee Meeting Notice/Agenda

Posted at <http://www.scdd.ca.gov/areaboard4.htm>

**DATE:** Thursday, May 16, 2013  
**TIME:** 5:15 pm to 6:00 pm  
**LOCATION:** Community Resource Room  
North Bay Regional Center  
25 Executive Court, Napa, CA  
[Directions](#)

*Individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact Robin Tigh at (707) 648-4073 or [robin.tigh@scdd.ca.gov](mailto:robin.tigh@scdd.ca.gov) by 4:30 pm on April 2, 2013.*

5:15 PM	<b>CALL TO ORDER ESTABLISHMENT OF QUORUM INTRODUCTIONS</b>	M. Weil
5:17	<b>PUBLIC COMMENT</b> <i>This is for members of the public only to provide comments and present information to the on matters <b>not</b> on the agenda. Each person has up to three minutes to speak. Public comment on items on the agenda is taken prior to action on each item.</i>	
5:20	<b>PROCESS &amp; TIMELINE FOR EVALUATION OF THE EXECUTIVE DIRECTOR</b>	M. Weil
	<b>BY-LAWS</b>	M. Weil
	<b>MINI-GRANTS - PROCESS/TIMELINE FOR 2013-14</b>	T. McLean
	<b>SET AGENDA FOR 6-20-13 AREA BOARD MEETING</b>	M. Weil
6:00	<b>ADJOURN</b>	M. Weil